



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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IN REPLY PLEASE

REFER TO FILE: **AV-0**
APT2070453 &
APT3080303

July 17, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**REQUEST AUTHORIZATION TO APPLY FOR TWO FEDERAL AVIATION ADMINISTRATION GRANTS FOR INSTALLATION OF AIRPORT SECURITY FENCING AND ACQUISITION OF A POWER SWEEPER UNIT FOR MAINTENANCE OF THE RUNWAY, TAXIWAY, AND APRON/RAMP PAVEMENT AREAS AT COMPTON/WOODLEY AIRPORT, COMPTON; AND FOR INSTALLATION OF AIRPORT SECURITY ENHANCEMENTS, INCLUDING FENCING AND ELECTRONIC-CONTROLLED GATE ACCESS AT EL MONTE AIRPORT, EL MONTE SUPERVISORIAL DISTRICTS 1 AND 2
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the Director of Public Works to apply for two (2) Federal Aviation Administration construction grants, one in the amount of \$300,000 to provide funds toward the total project cost of \$350,000 to install airport security fencing and acquire a power sweeper unit to maintain the runway, taxiway, and apron/ramp areas at Compton/Woodley Airport, City of Compton; and the second grant in the amount of \$300,000 to provide funds toward the total project cost of \$350,000 to install airport security enhancements, including fencing and electronic-controlled gate access at El Monte Airport, City of El Monte, for a total grant amount of \$600,000 for both projects.

2. Approve an exception to the County's Grant Policy and authorize the Director of Public Works to execute such documents and agreements as necessary for the acceptance of these FAA grants.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

We are requesting that your Board authorize the Director of Public Works to apply for two (2) Federal Aviation Administration (FAA) construction grants, one in the amount of \$300,000 to provide funds toward the total project cost of \$350,000 to install airport security fencing and acquire a power sweeper unit to maintain the runway, taxiway, and apron/ramp areas at Compton/Woodley Airport, City of Compton; and the second grant in the amount of \$300,000 to provide funds toward the total project cost of \$350,000 to install airport security enhancements, including fencing and electronic-controlled gate access at El Monte Airport, City of El Monte, for a total grant amount of \$600,000 for both projects; and to approve an exception to the County's Grant Policy and authorize the Director of Public Works to execute the necessary documents and agreements for the acceptance of these FAA grants. Enclosed are copies of the Grant Management Statements for these two grants.

The FAA has formally notified us that grant funding for both of these projects is available during this Federal fiscal year. Formal applications are the next step for both projects. To meet the tight Federal time lines, expedited processing and execution of the grant acceptance documents will be required.

We are asking the Board to approve an exception to the County's Grant Policy of requiring all grants to be approved by the Board. Authorizing the Director of Public Works to execute the grant agreements will expedite the process and ensure that the grants are obtained prior to the end of the Federal fiscal year.

Both of these airports have Board-approved Master Plans that recommend the projects be completed in order to improve and upgrade the airports to meet current FAA standards and to improve overall safety and maintenance on the airports. The FAA agrees that the projects are eligible for Federal aid grants.

Implementation of Strategic Plan Goals

This action is consistent with the Strategic Plan Goal of Fiscal Responsibility as these Federal aid grants provide reimbursable funds from the Airport Improvement Program (AIP) to continue maintaining our airport pavement and security fencing, resulting in safer and more effective operating conditions. It also satisfies the Goal of Service Excellence by providing a more user-friendly access to our airports.

FISCAL IMPACT/FINANCING

There will be no impact to the County's General Fund as a result of these projects. There are sufficient funds in the 2003-04 Aviation Capital Projects Fund budget to provide the necessary funds to finance the County's matching share for these projects. At the appropriate time, we will return to your Board for approval to adjust the 2003-04 Fixed Asset Budget for the acquisition of the power sweeper unit.

The FAA grant commitments are the main funding source which will provide a major portion of the funds for these security projects and the equipment acquisition of the power sweeper unit.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

These projects are categorically exempt, as specified in Class 1 (m) of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, Synopsis 57.

ENVIRONMENTAL DOCUMENTATION

Not applicable for these administrative procedures.

CONTRACTING PROCESS

Not applicable for these administrative procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

All users of both airports will benefit from the completion of these projects, which will result in increased safety for the airport users/tenants and a reduction in maintenance costs.

CONCLUSION

Please return four (4) approved copies of the Board letter to the Department of Public Works, Aviation Division, for further processing.

The Honorable Board of Supervisors
July 17, 2003
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It is further requested that conformed copies of this letter be distributed to:

- a. County Counsel
- b. Auditor-Controller
- c. Chief Administrative Office

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

TL:hz
COMPTON AND EL MONTE FAA GRANTS/B-2

Enc.

cc: Chief Administrative Office
County Counsel

Los Angeles County Chief Administrative Office

Grant Management Statement for Grants \$100,000 or More

Department:	Public Works		
Grant Project Title and Description			
El Monte Airport, AIP 3-06-0068-07 Install perimeter security fencing			
Funding Agency	Program (Fed. Grant #/State Bill or Code #)	Grant Acceptance Deadline	
Federal Aviation Admin.	20-106 Airport Improvement Program	September 30, 2003	
Total Amount of Grant Funding: \$300,000 County Match: \$50,000			
Grant Period:	Until project is completed	Begin Date:	2/04(est.) End Date: 10/04/(est.)
Number of Personnel Hired Under This Grant:		Full Time:	N/A Part Time: N/A
<u>Obligations Imposed on the County When the Grant Expires</u>			
Will all personnel hired for this program be informed this is a grant-funded program?		Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Will all personnel hired for this program be placed on temporary ("N") items?		Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Is the County obligated to continue this program after the grant expires?		Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
If the County is not obligated to continue this program after the grant expires, the Department will:			
a.) Absorb the program cost without reducing other services		Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
b.) Identify other revenue sources (describe below)			
		Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.		Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
Impact of additional personnel on existing space:			
N/A			
Other requirements not mentioned above:			
The County will initiate the grant termination project after the Board of Supervisors accepts the completed contract work.			

Department Head Signature_____

Date:_____

Los Angeles County Chief Administrative Office

Grant Management Statement for Grants \$100,000 or More

Department:	Public Works		
Grant Project Title and Description			
Compton/Woodley Airport, AIP 3-06-0049-04 Install perimeter security fencing; acquire power sweeper			
Funding Agency		Program (Fed. Grant #/State Bill or Code #)	Grant Acceptance Deadline
Federal Aviation Admin.		20-106 Airport Improvement Program	September 30, 2003
Total Amount of Grant Funding:		\$300,000	County Match: \$50,000
Grant Period:	Until project is completed	Begin Date:	2/04(est.) End Date: 10/04/(est.)
Number of Personnel Hired Under This Grant:		Full Time: N/A	Part Time: N/A
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Impact of additional personnel on existing space:			
N/A			
Other requirements not mentioned above:			
The County will initiate the grant termination project after the Board of Supervisors accepts the completed contract work.			

Department Head Signature_____

Date:_____